Meeting Date and Time: Tuesday, August 23, 2022 12:30PM - 1:30PM

Meeting Location: This meeting was via Microsoft Teams

Members Present: Jon Murad, Wilda White, Roger Marcoux, Steve Coote, Tom Mozzer

Members Absent: Justin Stedman Others in Attendance: Lindsay Thivierge, Chris Brickell, Ken Hawkins

Call to Order 12:34 PM

No Additions or deletion to the agenda

Approval of prior meeting minutes

Motion made to accept the prior meeting minutes from 7/12/22 by Roger Marcoux, 2nd Steve Coote. Wilda White amendment to strike the first bullet point and change to we want to ensure they are legally defensible, accept Roger Marcoux, 2nd Steve Coote.

Written Entrance Test Update

The Council approved to move forward with the written entrance test vendor that was selected by the committee. It is in contracting phase with the vendor.

PT Standards for Level II

Legal is looking further into any Vermont legalities that may prevent us from moving forward with the PT portion as proposed.

Discussion around Proposed Rule Changes

Evan Meenan was not available to meet

General Discussion

Replacing John Federico to make sure we have a quorum.

Is there interest in keeping the committee together and do we feel like there is more work that can be done.

There is interest but is there capacity?

Written test roll-out—grandfathering of the 115th. There are 6-8 that have already been through the process do they have to come back to do the written entrance.

Seems more likely to be available for the 116th. The updated PT standard will be for the 115th.

Future agenda item: Written Entrance Test Vendor

The Council may defer to the Entrance Test Working Group, there may be value in the group meeting with the vendor to assist in the process.

Motion to adjourn Roger Marcoux, second Steve Coote, all in favor.